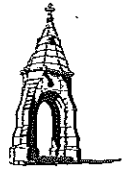


Dronfield Town Council

Locum Clerk to the Council:
Andrew Tristram



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26 January 2016

To: The Chairman and Members of Dronfield Town Council

Dear Councillor,

You are summoned to attend the meeting of Dronfield Town Council to be held on

**MONDAY 1st FEBRUARY 2016 at 7.30pm in the
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely

Andrew Tristram
Locum Clerk to the Council

Please be aware that meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are:

1. Requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and
2. Reminded that it is not permitted for oral commentary to be provided during a meeting.

The Chair may ask people to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA

1. Apologies

To receive apologies and reasons for absence from the meeting.

2. Declarations of Interest

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

To receive and approve request for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

3. Public Speaking

3.1 Planning Matters

An opportunity for members of the public to raise any planning matter that members may be considering at the planning item of the following agenda.

3.2 General Matters

A fifteen-minute session when members of the public and local residents can raise issues affecting the town. Any issues raised may be noted and a request by members for that matter to be placed on a future agenda for discussion and debate.

3.3 Police Matters

If the Police Liaison Officer is in attendance they will be given the opportunity to raise any relevant matter.

Quality Service from a Quality Council



4. **Council Minutes**
To receive and consider adopting as a true and accurate record, the draft Minutes of the Ordinary Meeting of the Council held on Monday 4th January 2016 (Pages 86-95)
5. **Planning Matters**
 - 5.1 **Planning Applications (Appendix 1)**
To consider the attached schedule of planning applications submitted by North East Derbyshire District Council for comment and discussion. Further details of any application can be found at: <http://planapps-online.ne-derbyshire.gov.uk/online-applications/> And then by inputting the application reference number.
 - 5.2 **Planning Decisions (Appendix 2)**
To receive the attached schedule of planning decisions submitted by North East Derbyshire District Council for information.
6. **Youth Matters**
To consider any items raised by Councillors concerning Youth Matters.
7. **Outside Services Report (Appendix 3)**
To consider the written report submitted by the Outside Services Foreman
8. **Meeting Reports (To Follow)**
To receive the meeting reports on various matters:-
 - 8.1 Properties Advisory Committee held on 28 January 2016
 - 8.2 Gala Meeting held on 28 January 2016
9. **Financial Report (Appendix 4)**
 - 9.1 Schedule of Payments for December 2015
 - 9.2 Schedule of Receipts for December 2015
 - 9.3 Bank Reconciliation at 31st December 2015
 - 9.4 Income and Expenditure to 31st December 2015
10. **Locum Town Clerk's Report (Appendix 5)**
To consider the written report submitted by the Locum Town Clerk
11. **Derbyshire Association of Local Councils**
Council to note the following Circulars received from DALC (circulated):-
 - 01-2016 Index of Most Important Elements of 2015 DALC Circulars
 - 02-2016 Revised Legal Topic Notes and Legal briefing:- Consultation – National Planning Policy Executive Summer: Consultation – New Homes Bonus: DALC Executive Vacancies: DALC Spring Seminar: Training March 2016:-HM Queen's 90th Birthday Celebrations: Vacancies
12. **Budget 2016/17 (To follow)**
To consider the budget and set the precept for 2016/17.
13. **The Queen's 90th Birthday Beacons**
To consider agreement to take part and organise a beacon lighting ceremony in celebration of Her Majesty the Queen's Birthday on 21 April.
14. **Dronfield Twining Town Visit (Appendix 6)**
To consider share of responsibility, entertainment and costs for the twinning visit taking place 15th to 19th September 2016.
15. **Exclusion Of The Press And The Public**
To move the following resolution – That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.
16. **Meeting Report Personnel Meeting Held On 11 January 2016 (Appendix 7)**
To receive the meeting report of the Personnel Meeting held on 11 January 2016.